

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Council Member District No. 2

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, May 9, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:29 p.m.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Steve C. Davis, Council District No. 8; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney; Ms. Elizabeth Cannon, Assistant County Attorney; and Ms. Catherine R. Windham, Acting Clerk of County Council.

ALSO PRESENT: Mr. Timothy J. Callanan, District No. 2, ex officio; Mr. Dennis Fish, District No. 5, ex officio; Mr. Caldwell Pinckney, District No. 7, ex officio.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Call: "Ok I'd like to call the May meeting of Water and Sanitation Committee to order. First item is the approval of minutes from April 11, 2010."

Committee Member S. Davis: "Move for approval."

Chairman Call: "Of 2011, excuse me."

Committee Member S. Davis: "I'm sorry."

Chairman Call: "Go ahead."

Committee Member S. Davis: "Move for approval April 11, 2011 minutes."

Committee Member Schurlknight: "Second."

Chairman Call: "I have a motion and a second. Are there any additions or corrections to be made to these minutes? (No Response) Hearing none, I will call for the vote. All in favor, say Aye? (Ayes) Opposed nay? (No Response) The ayes have it."

It was moved by Committee Member S. Davis and seconded by Committee Member Schurlknight to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Call: "The next is Mr. Mark Schlievert again, Director of Solid Waste reference:"
A. Mr. Mark Schlievert, Director of Solid Waste, Re: Waste Industries Contract Extension.

Mr. Mark Schlievert: "Thank you, Mr. Chairman. We have....went before the County Council about a year ago asking to extend Waste Industries contract on a yearly basis with a clarifier that we would review it again this year and they have written us a letter, and you should have that, where they indicated that they're not going to change their prices and our contract allows for an extension of one additional year and we recommend approval on that."

Committee Member S. Davis: "Move for approval."

Committee Member Schurlknight: "Second"

Chairman Call: "I have a motion and a second. Any discussion?"

Committee Member Schurlknight: "Yes Mr. Chairman?"

Chairman Call: "Mr. Schurlknight?"

Committee Member Schurlknight: "Mark, on that contract that Waste has with us, do they have a stipulation about the price of gas and it could go up if the price of gas exceeds a certain amount per gallon?"

Mr. Mark Schlievert: "They are authorized to ask for a fuel increase over a three month rolling average if it goes up. We look at and verify indeed if it's gone up fifty cents or whatever it is; that is authorized. That's been kind of standard in all our contracts with them."

Committee Member Schurlknight: "Thank you."

Chairman Call: "Any other questions for Mr. Schlievert? (No Response). Hearing none, I will call for the vote. All those in favor, say Aye? (Ayes) All opposed? (Council Member Schurlknight voted nay) Motion carries."

Committee Member Schurlknight: "Excuse me."

Chairman Call: "Motion..."

Mr. Mark Schlievert: "Thank you."

Chairman Call: "Carries....Sorry."

It was moved by Committee Member S. Davis and seconded by Committee Member Schurlknight to **approve the Waste Industries Contract Extension.** The motion passed by majority voice vote of the Committee. Committee Member Schurlknight voted Nay.

Committee Member Schurlknight: "Motion to adjourn."

Committee Member S. Davis: "Second"

Chairman Call: "I have a motion to adjourn and a second. All those in favor, say Aye? (Ayes) All opposed? (No Response) We're adjourned."

It was moved by Committee Member Schurlknight and seconded by Committee Member S. Davis to **adjourn** the Water & Sanitation meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 7:32pm.

June 13, 2011
Date Approved

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mrs. Cathy Davis, District No. 4
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday, May 9, 2011**, at **6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

April 11, 2011

A. Mr. Mark Schlievert, Director of Solid Waste, Re: Waste Industries Contract Extension.

May 4, 2011

Catherine R. Windham
Acting Clerk of County Council